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18. Exhibit "R": _____
19. Exhibit "S": _____
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21. Exhibit "U": _____
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24. Exhibit "X": _____
25. Exhibit "Y": _____
26. Exhibit "Z": _____
27. Exhibit "AA": _____
28. Exhibit "AB": _____
29. Exhibit "AC": _____
30. Exhibit "AD": _____
31. Exhibit "AE": _____
32. Exhibit "AF": _____
33. Exhibit "AG": _____

Proceedings of the City Council Special Meeting of the City of Bay Saint Louis, State of Mississippi, taken at a Special Meeting held August 30, 2018 in the City Council Chambers at the Bay Saint Louis Conference Center at 598 Main Street. The Special Meeting began at 5:15 p.m.

ATTENDANCE:

COUNCIL: Gene Hoffman, President, (Ward 2), Jeff Reed (Ward 3), Doug Seal (Ward 1), Larry Smith (Ward 4) Buddy Zimmerman (Ward 5) and Josh DeSalvo (Ward 6)

COUNCIL STAFF: Lisa Tilley, Clerk of Council

ADMINISTRATIVE STAFF: Sissy Gonzales, City Clerk/Comptroller

ABSENT: Gary Knoblock (Council Member-at-Large) and Mike Favre, Mayor

Council Member Hoffman called the Budget Workshop Meeting of August 30, 2018 to order.

AMEND MOTIONS REGARDING POLICE DEPARTMENT GRANTS

Motion to rescind the motions of August 21, 2018 to allow Bay Saint Louis Police Chief and Mayor Favre to sign the Bay Saint Louis Police Department fiscal year 2019 grant agreements with the Mississippi Office of Highway Safety and Bay Saint Louis Police Department, which would reimburse the City of Bay Saint Louis \$14,862.00 in funds for DUI and traffic enforcement from the Bay Saint Louis City Council Meeting of August 21, 2018 to include both grant numbers and each reimbursement, in the amount of \$3,000.00 and the other grant in the amount of \$11,682.00 for a combined total of \$14682.00 and rescinding these original motions so the motions can be made separately, as required

Council Member DeSalvo motioned, seconded by Council Member Smith, to rescind the motions of August 21, 2018 to allow Bay Saint Louis Police Chief and Mayor Favre to sign the Bay Saint Louis Police Department fiscal year 2019 grant agreements with the Mississippi Office of Highway Safety and Bay Saint Louis Police Department, which would reimburse the City of Bay Saint Louis \$14,862.00 in funds for DUI and traffic enforcement from the Bay Saint Louis City Council Meeting of August 21, 2018 to include both grant numbers and each reimbursement, in the amount of \$3,000.00 and the other grant in the amount of \$11,682.00 for a combined total of \$14682.00 and rescinding these original motions so the motions can be made separately, as required.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Hoffman Reed and Seal

VOTING NAY: None

ABSENT: Knoblock

Motion to authorize Bay Saint Louis Police Chief Ponthieux and Mayor Favre to executed the Fiscal Year 2019 grant agreements with Mississippi Office of Highway Safety, Bay Saint Louis Police Department Grant Number 154AL-2019-ST-20-21 Conditional, Funding Source and title is 154 Alcohol, in the amount of \$3,000.00 for grant reimbursement for DUI Enforcement

Council Member Seal motioned, seconded by Council Member Reed, to authorize Bay Saint Louis Police Chief Ponthieux and Mayor Favre to executed the Fiscal Year 2019 grant agreements with Mississippi Office of Highway Safety, Bay Saint Louis Police Department Grant Number 154AL-2019-ST-20-21 Conditional, Funding Source and title is 154 Alcohol, in the amount of \$3,000.00 for grant reimbursement for DUI Enforcement.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Hoffman Reed and Seal

VOTING NAY: None

ABSENT: Knoblock

Motion to authorize Bay Saint Louis Police Chief Pontieux and Mayor Favre to execute the Bay Saint Louis Police Department Fiscal Year 2019 grant agreement with Mississippi Office of Highway Safety, Bay Saint Louis Police Department Grant Number PT-2019-PT-20-21 Conditional, Funding Source and Title is 402 Police Traffic Services, in the amount of \$11,682.00

Council Member Seal motioned, seconded by Council Member Smith, to authorize Bay Saint Louis Police Chief Pontieux and Mayor Favre to execute the Bay Saint Louis Police Department Fiscal Year 2019 grant agreement with Mississippi Office of Highway Safety, Bay Saint Louis Police Department Grant Number PT-2019-PT-20-21 Conditional, Funding Source and Title is 402 Police Traffic Services, in the amount of \$11,682.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Hoffman Reed and Seal

VOTING NAY: None

ABSENT: Knoblock

ADJOURN

Motion to Adjourn

Council Member Seal motioned, seconded by Council Member Reed, to adjourn.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Hoffman Reed and Seal

VOTING NAY: None

ABSENT: Knoblock

Gene Hoffman, President, Council Member – Ward 2

Date

9/27/18

Doug Seal, Council Member – Ward 1

Date

9/27/18

Jeff Reed, Council Member – Ward 3

Date

9/27/18

Larry Smith, Council Member – Ward 4

Date

9/27/18

Buddy Zimmerman, Council Member -- Ward 5

Date

Josh DeSalvo, Council Member – Ward 6

Date

9/27/2018

Gary Knoblock, Council Member-at-Large

Date

9-27-18

Lisa Tilley, Clerk of Council

Date

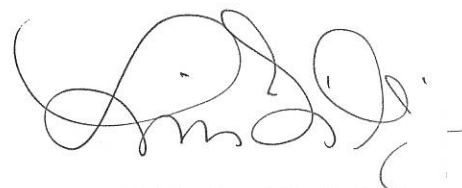
9-27-18

Mike Favre, Mayor

Date

SPECIAL MEETING NOTICE

The City of Bay Saint Louis will hold a Special Meeting Notice at 5:15 p.m. on Thursday, August 30, 2018 at 598 Main Street in the Conference Room to amend motions regarding Police Department grants and Council Business, Requests, and/or Information



LISA TILLEY

CLERK OF COUNCIL

Exhibit "A"
August 30, 2018

Posted on Council
Chambers door
8-29-18 @ 2:07pm

City Council Special Meeting
Exhibit List – August 30, 2018

- 1. Exhibit "A": Notice of Special Meeting for August 30, 2018
- 2. Exhibit "B": Exhibit List dated August 30, 2018
- 3. Exhibit "C":
- 4. Exhibit "D":
- 5. Exhibit "E":
- 6. Exhibit "F":
- 7. Exhibit "G":
- 8. Exhibit "H":
- 9. Exhibit "I":
- 10. Exhibit "J":
- 11. Exhibit "K":
- 12. Exhibit "L":
- 13. Exhibit "M":
- 14. Exhibit "N":
- 15. Exhibit "O":
- 16. Exhibit "P":
- 17. Exhibit "Q":

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Proceedings of the City Council Budget Workshop Meeting of the City of Bay Saint Louis, State of Mississippi, taken at a Budget Workshop Meeting held August 30, 2018 in the City Council Chambers at the Bay Saint Louis Conference Center at 598 Main Street. The Budget Workshop Meeting began at 5:30 p.m.

ATTENDANCE:

COUNCIL: Gene Hoffman, President, (Ward 2), Jeff Reed (Ward 3), Doug Seal (Ward 1), Larry Smith (Ward 4) Buddy Zimmerman (Ward 5), Josh DeSalvo (Ward 6) and Gary Knoblock (Council Member-at-Large)

COUNCIL STAFF: Lisa Tilley, Clerk of Council

ADMINISTRATIVE STAFF: Sissy Gonzales, City Clerk/Comptroller

ABSENT: Mike Favre, Mayor

Council Member Hoffman called the Budget Workshop Meeting of August 30, 2018 to order.

BAY SAINT LOUIS CITY BUDGET FINALIZATION

Mayor Favre entered the meeting.

The Bay Saint Louis City Council, Mayor Favre and City Clerk/Comptroller Gonzales discussed bonds, millage, equipment purchases, BP money to be disbursed, Bay Saint Louis Municipal Harbor expansion and other City projects, ad valorem taxes, personnel and the Bay Saint Louis City Budget.

ADJOURN

Motion to adjourn

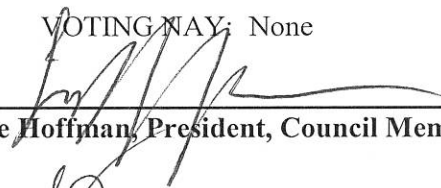
Council Member Smith moved, seconded by Council Member DeSalvo, to adjourn.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Hoffman, Reed, Seal and Knoblock

VOTING NAY: None

ABSENT: None


Gene Hoffman, President, Council Member – Ward 2

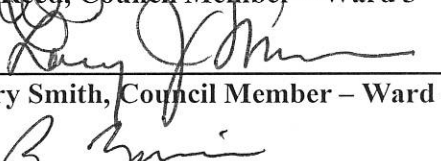
Date


Doug Seal, Council Member – Ward 1

Date


Jeff Reed, Council Member – Ward 3

Date


Larry Smith, Council Member – Ward 4


Date


Buddy Zimmerman, Council Member -- Ward 5

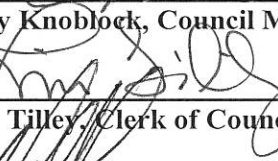
Date


Josh DeSalvo, Council Member – Ward 6

Date


Gary Knoblock, Council Member-at-Large

Date


Lisa Tilley, Clerk of Council

Date


Mike Favre, Mayor

Date